



Agenda: Tuesday, December 14, 2004

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of November 1, 2004**
9. **Pending Business**
 - A. Cana Island Update
10. **Resolutions**
 - A. Resolution 2004-95 In Memoriam – Clifford Bockhop
 - B. Resolution 2004-96 In Memoriam – Richard Conlon
 - C. Resolution 2004-97 In Memoriam – Marvin Wilke
 - D. Resolution 2004-98 Donation of Ambulance to Town of Washington
 - E. Resolution 2004-99 Parks Department – Acquisition of Real Property for LaSalle Park
 - F. Resolution 2004-100 Committee Appointments
 - G. Resolution 2004-101 Approval of Gifts, Grants and/or Donation to the Door County Sheriff's Department
 - H. Resolution 2004-102 Family Court Counseling (Mediation) Services 2005-2006
 - I. Resolution 2004-103 Approval of Agreement with New World Systems – Contract in Excess of One Year
 - J. Resolution 2004-104 Approval of 3-year IBM iSeries Contract – Contract in Excess of One Year
 - K. Resolution 2004-105 Approval of Cellcom Contract – Contract in Excess of One Year
11. **Ordinances**
 - A. Ordinance 2004-23 Speed Zone on CTH "S"
 - B. Report Text Amendment - Hypothetical Lot Line
 - C. Ordinance 2004-24 Text Amendment - Hypothetical Lot Line
 - D. Report Text Amendment - Table of Principal Uses
 - E. Ordinance 2004-25 Text Amendment - Table of Principal Uses
 - F. Report Text Amendment - Land Division Ordinance
 - G. Ordinance 2004-26 Text Amendment - Land Division Ordinance
12. **Special Reports**
 - A. Progress Report on Justice Center – Thom Miron – 9:00 a.m.
 - B. Sturgeon Bay Shipbuilding Cluster Master Plan – 9:30 a.m. (30 minutes)
 - C. Q & A: County Clerk – 2003 Annual Report
13. **New Business**
 - A. Menefee Claim
 - B. Election of Civil Service Commissioner – Jerry Colombo term
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: January 27, 2005 ?
18. **Adjourn**